GUJARAT NATURAL RESOURCES LIMITED

Regd. Office: 8, Sigma Corporate, Nr. Mann Party Plot S.G. Highway, Ahmedabad. -59.

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2015

	Particulars	3 months ended 30/06/15	Lacs except per s 3 months ended 31/03/15	3 months ended 30/06/14	Year ended 31/03/15
-		Unaudited	Audited	Unaudited	Audited
1	Income from Operations				
+	(a) Net Income from Operations	292.42	297.43	446.34	1343.5
	(b) Other Operating Income Total Income from Operations (net)	7.97	108.22	56.20	46.5
2	Expenses	300.39	405.65	502.54	1390.1
	(a) Cost of Materials consumed	0.00	0.00	0.00	
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.0
	(c) Increase/Decrease in inventories of FG, WIP and stock-in-trade			0.00	0.0
-	(d) Employee benefits expense	0.46	-0.22	0.25	0.7
_	(e) Depreciation and amortisation expense	28.03	53.31	43.31	140.5
	(f) Other expenses	128.32	314.16	70.75	519.1
	Total Expenses	141.72 298.52	63.07	161.79	604.1
	Profit / (Loss) from operations before other income,	230.32	430.32	276.11	1264.6
3	finance costs and exceptional items (1-2)	1.86	-24.66	202.40	The second
4	Other Income	66.06	377.28	226.43	125.4
	Profit / (Loss) from ordinary activities before finance	00.00	377.20	91.58	681.9
5	costs and exceptional items (3-4)	67.93	352.62	318.01	007.0
6	Finance Costs	53.37	230.37	154.07	807.3
44	Profit / (Loss) from ordinary activities after finance		200.07	154.07	525.5
7	costs but before exceptional items (5-6)	14.56	122.25	163.94	204.0
8	Exceptional Items	0.00	0.00	0.00	281.8 -18.7
	Profit / (Loss) from ordinary activities before tax (7-8)		0.00	0.00	-10.7
9		14.56	122.25	163.94	300.5
10	Tax Expense	4.12	0.96	33.76	37.9
11	Net Profit / (Loss) from ordinary after tax (9-10)	10.44	121.29	130.18	262.6
12	Extraordinary items (net of tax expenses)	0.00	0.00	0.00	0.0
13	Net Profit / (Loss) for the period (11-12)	10.44	121.29	130.18	262.6
14	Paid-up equity share capital (Face value of ` 10/- each)	3875.16	3875.16	3875.16	3875.1
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year		10.0.10	0070.10	3073.1
16.i	Earnings Per Share (before extraordinary items) (not	-	-	-	5212.8
10.1	annualised): (a) Basic				
The	(b) Diluted	0.03	0.31	0.34	0.6
-	Earnings Per Share (after extraordinary items) (not	0.03	0.31	0.34	0.6
16.ii	annualised):				
	(a) Basic	0.03	0.31	0.34	0.6
	(b) Diluted	0.03	0.31	0.34	0.6
art II					
Α	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				and the second
	- Number of Shares	29497283	29497283	00407000	001000
	- Percentage of Shareholding	76.12%		29497283	2949728
2	Promoters and Promoter Group Shareholding	70.12%	76.12%	76.12%	76.129
	(a) Pledged / Encumbered				
	- Number of Shares	NIL	NIII	NIII .	
	- Percentage of shares (as a % of the total shareholding	INIL	NIL	NIL	NIL
	of promoter and promoter group)	0.00	0.00	0.00	0.0
	- Percentage of shares (as a % of the total share capital	This lie	0.00	0.00	0.0
	of the company)	0.00	0.00	0.00	0.0
	(b) Non-Encumbered			0.00	0.0
	- Number of Shares	9254362	9254362	9254362	925436
	- Percentage of shares (as a % of the total shareholding				0.0100
	of promoter and promoter group)	100.00%	100.00%	100.00%	100.009
	- Percentage of shares (as a % of the total share capital		100,007,0	100.0070	100.007
) II	of the company)	23.88%	23.88%	23.88%	23.889
	Particulars	3 months ended			
	1 articulars	30/06/15			
0	INVESTEOR COMPLAINTS				
В		NIL			
В	Pending at the beginning of the quarter				
В	Received during the quarter	2			
В	Received during the quarter Disposed of during the year Remaining unresolved at the end of the quarter				

- 1. The above consolidate unaudited financial results (Provisional) was reviewed by the Audit Committee and taken on Record by the Board of Directors at their meeting held on Friday 14th August 2015 .
- 2. Company operates only in single segment i.e. Oil and Gas sector.
 3. The Statutory Auditors have carried out a limited review of the financial resuilts for the quarter ended 30th June, 2015
 4. Figures for the previous quarters have been re-grouped or re-arranged whereever necessary, if any.

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For, GUJARAT NATURAL RESOURCES LTD.

SHALIN A. SHAH MANAGING DIRECTOR

Date: 14/08/2015 Place: Ahmedabad

GUJARAT NATURAL RESOURCES LIMITED

Regd. Ofice: 8, Sigma Corporate, Nr. Mann Party Plot S.G. Highway, Ahmedabad. -59.

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2015

		(R	(Rs. in Lacs except per share data)				
	Particulars	3 months ended 30/06/15	3 months ended 31/03/15	3 months ended 30/06/14	Year ended 31/03/15		
1	Income from Operations	Unaudited	Audited	Unaudited	Audited		
	(a) Net Income from Operations	0.00					
	(b) Other Operating Income	0.00	0.00	0.00	0.0		
	Total Income from Operations (net)	0.00	0.00	35.05	35.0		
2	Expenses	0.00	0.00	35.05	35.0		
	(a) Cost of Materials consumed						
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.0		
S 2 T T		0.00	0.00	0.00	0.0		
	(c) Increase/Decrease in inventories of FG, WIP and sto						
	(d) Employee benefits expense	0.00	0.00	0.00	0.0		
		6.66	6.61	7.83	24.1		
-	(e) Depreciation and amortisation expense (f) Other expenses	0.64	0.63	0.64	2.5		
	Total Expenses	4.85	6.00	21.59	31.8		
7		12.15	13.24	30.06	58.5		
3	Profit / (Loss) from operations before other income,						
	finance costs and exceptional items (1-2)	-12.15	-13.24	4.99	-23.4		
4	Other Income	4.16	60.48	3.88	74.7		
_	Profit / (Loss) from ordinary activities before finance		CLOW BY AND THE STREET	0.00	14.1		
5	costs and exceptional items (3-4)	-7.99	47.24	8.87	E4 2		
6	Finance Costs	0.00	0.00	0.00	51.3		
	Profit / (Loss) from ordinary activities after finance	0.001	0,00	0.00	0.0		
7	costs but before exceptional items (5-6)	-7.99	47.24	0.0-	220,00		
8	Exceptional Items	0.00		8.87	51.3		
9	Profit / (Loss) from ordinary activities before tax (7-8		0.00	0.00	-18.7		
10	Tax Expense		47.24	8.87	70.0		
11	Not Brofit (II and Inc.)	0.00	0.00	2.90	2.9		
12	Net Profit / (Loss) from ordinary after tax (9-10)	-7.99	47.24	5.97	67.1		
_	Extraordinary items (net of tax expenses)	0.00	0.00	0.00	0.0		
13	Net Profit / (Loss) for the period (11-12)	-7.99	47.24	5.97	67.1		
14	Paid-up equity share capital (Face value of `10/- each)	3875.16	3875.16	3875.16	3875.1		
15	Reserve excluding Revaluation Reserves as per balance	9	00,0,10	00/0,10	3073.1		
16.i	sheet of previous accounting year Earnings Per Share (before extraordinary Items) (not annualised):			-	4397.6		
_	(a) Basic	-0.02	0.12	0.02	0.1		
_	(b) Diluted	-0.02	0.12	0.02	0.1		
6.ii	Earnings Per Share (after extraordinary items) (not annualised):			7.02	0.1		
	(a) Basic	-0.02	0.12	0.02	0.1		
	(b) Diluted	-0.02					
	(b) Diluted		0.12	0.02			
art II	(b) Diluted						
art II	(b) Diluted						
art II	(b) Diluted						
art II	(b) Diluted PARTICULARS OF SHAREHOLDING Public Shareholding	-0.02	0.12	0.02	0.1		
art II	(b) Diluted PARTICULARS OF SHAREHOLDING Public Shareholding - Number of Shares	-0.02	29497283	29497283	0.1 2949728		
art II A 1	Diluted PARTICULARS OF SHAREHOLDING Public Shareholding Number of Shares Percentage of Shareholding	-0.02	0.12	0.02	2949728		
art II	PARTICULARS OF SHAREHOLDING	-0.02	29497283	29497283	0.1 2949728		
art II A 1	PARTICULARS OF SHAREHOLDING	29497283 76.12%	0.12 29497283 76.12%	0.02 29497283 76.12%	2949728 76.129		
art II A 1	PARTICULARS OF SHAREHOLDING	-0.02	29497283	29497283	2949728 76.129		
art II A 1	PARTICULARS OF SHAREHOLDING	-0.02 29497283 76.12% NIL	0.12 29497283 76.12%	0.02 29497283 76.12%	0.1 2949728 76.129		
art II A 1	PARTICULARS OF SHAREHOLDING	29497283 76.12%	0.12 29497283 76.12%	0.02 29497283 76.12% NIL	0.1 2949728 76.129 NIL		
art II A 1	PARTICULARS OF SHAREHOLDING	-0.02 29497283 76.12% NIL	0.12 29497283 76.12% NIL	0.02 29497283 76.12%	0.1 2949728 76.129 NIL		
art II A 1	PARTICULARS OF SHAREHOLDING	-0.02 29497283 76.12% NIL	0.12 29497283 76.12% NIL 0.00	0.02 29497283 76.12% NIL	0.1 2949728: 76.12% NIL		
art II A 1	PARTICULARS OF SHAREHOLDING	29497283 76.12% NIL	0.12 29497283 76.12% NIL	0.02 29497283 76.12% NIL	0.1 2949728: 76.12% NIL		
A 1	PARTICULARS OF SHAREHOLDING	-0.02 29497283 76.12% NIL 0.00	0.12 29497283 76.12% NIL 0.00	0.02 29497283 76.12% NIL 0.00	0.1 2949728 76.129 NIL 0.00		
art II A 1	PARTICULARS OF SHAREHOLDING	29497283 76.12% NIL	0.12 29497283 76.12% NIL 0.00	0.02 29497283 76.12% NIL	0.1 2949728 76.129 NIL 0.00		
art II	PARTICULARS OF SHAREHOLDING	-0.02 29497283 76.12% NIL 0.00 0.00	0.12 29497283 76.12% NIL 0.00 0.00 9254362	0.02 29497283 76.12% NIL 0.00 0.00 9254362	0.1 2949728 76.129 NIL 0.00 0.00		
art II	PARTICULARS OF SHAREHOLDING	-0.02 29497283 76.12% NIL 0.00	0.12 29497283 76.12% NIL 0.00	0.02 29497283 76.12% NIL 0.00	0.1 2949728 76.129 NIL 0.00 0.00		
art II	PARTICULARS OF SHAREHOLDING	-0.02 29497283 76.12% NIL 0.00 0.00 9254362 100.00%	0.12 29497283 76.12% NIL 0.00 0.00 9254362 100.00%	0.02 29497283 76.12% NIL 0.00 0.00 9254362 100.00%	0.1 2949728 76.129 NIL 0.00 0.00 9254362		
A 1	PARTICULARS OF SHAREHOLDING	-0.02 29497283 76.12% NIL 0.00 0.00	0.12 29497283 76.12% NIL 0.00 0.00 9254362	0.02 29497283 76.12% NIL 0.00 0.00 9254362	0.1 2949728 76.129 NIL 0.00 0.00 9254362		
art II	PARTICULARS OF SHAREHOLDING	-0.02 29497283 76.12% NIL 0.00 0.00 9254362 100.00% 23.88%	0.12 29497283 76.12% NIL 0.00 0.00 9254362 100.00%	0.02 29497283 76.12% NIL 0.00 0.00 9254362 100.00%	0.1 2949728 76.129 NIIL 0.0 0.0 925436		
art III	PARTICULARS OF SHAREHOLDING	29497283 76.12% NIL 0.00 0.00 9254362 100.00% 23.88%	0.12 29497283 76.12% NIL 0.00 0.00 9254362 100.00%	0.02 29497283 76.12% NIL 0.00 0.00 9254362 100.00%	0.1 2949728 76.129 NIL 0.00 0.00 9254362		
art II	PARTICULARS OF SHAREHOLDING	-0.02 29497283 76.12% NIL 0.00 0.00 9254362 100.00% 23.88%	0.12 29497283 76.12% NIL 0.00 0.00 9254362 100.00%	0.02 29497283 76.12% NIL 0.00 0.00 9254362 100.00%	0.1 2949728 76.129 NIL 0.00 0.00 9254362 100.00%		
art II	PARTICULARS OF SHAREHOLDING	29497283 76.12% NIL 0.00 0.00 9254362 100.00% 23.88% 3 months ended 30/06/15	0.12 29497283 76.12% NIL 0.00 0.00 9254362 100.00%	0.02 29497283 76.12% NIL 0.00 0.00 9254362 100.00%	0.1 2949728 76.129 NIL 0.00 0.00 9254362 100.00%		
A 1 2 2 B	PARTICULARS OF SHAREHOLDING	29497283 76.12% NIL 0.00 0.00 9254362 100.00% 23.88% 3 months ended 30/06/15 NIL	0.12 29497283 76.12% NIL 0.00 0.00 9254362 100.00%	0.02 29497283 76.12% NIL 0.00 0.00 9254362 100.00%	0.1 2949728 76.129 NIL 0.00 0.00 9254362		
art III A 1 1 2 2 B B	PARTICULARS OF SHAREHOLDING	29497283 76.12% NIL 0.00 0.00 9254362 100.00% 23.88% 3 months ended 30/06/15 NIL 2	0.12 29497283 76.12% NIL 0.00 0.00 9254362 100.00%	0.02 29497283 76.12% NIL 0.00 0.00 9254362 100.00%	0.1: 2949728: 76.129 NIL 0.00 0.00 9254362		
Part III	PARTICULARS OF SHAREHOLDING	29497283 76.12% NIL 0.00 0.00 9254362 100.00% 23.88% 3 months ended 30/06/15 NIL	0.12 29497283 76.12% NIL 0.00 0.00 9254362 100.00%	0.02 29497283 76.12% NIL 0.00 0.00 9254362 100.00%	0.11 0.11 0.11 29497283 76.12% NIL 0.00 0.00 9254362 100.00% 23.88%		

- The above standalone unaudited financial results (Provisional) was reviewed by the Audit Committee and taken on Record by the Board of Directors at their meeting held on Friday 14th August 2015.
- Company operates only in single segment i.e. Oil and Gas sector.
 The Statutory Auditors have carried out a limited review of the financial results for the quarter ended 30th June, 2015.
 Figures for the previous quarters have been re-grouped or re-arranged whereever necessary, if any.

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For, GUJARAT NATURAL RESOURCES LTD.

hahn H SHALIN A. SHAH MANAGING DIRECTOR

Date: 14/08/2015 Place : Ahmedabad

PANKAJ K. SHAH ASSOCIATES

CHARTERED ACCOUNTANTS

CA PANKAJ SHAH

B.Com., F.C.A., A.C.S.

701-A, Nirman, Opp. Havemore Restaurant, Navrangpura, Ahmedabad-380 009.

Phone : 26562980, 66303452 **E-mail :** pshah_2908@rediffmail.com

Mobile: 98254 64466

CERTIFICATE

We have reviewed the accompanying statement of unaudited financial results of M/s. Gujarat Natural Resources Limited for the period ended 30th June, 2015 except for the disclosures regarding "Public Shareholding" and "Promoter and Promoter Group Shareholding" which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. The standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has came to our notice, except variation in other expenses but consequently the amount of profit which is within the allowable limit of 10%, that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with Accounting Standards as per Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement."

Place: Ahmedabad

Date: 14.08.2015



FOR PANKAJ K. SHAH ASSOCIATES Firm Registration No. 107352W CHARTERED ACCOUNTANTS

> (PANKAJ K. SHAH) PROPRIETOR M. No. 034603